

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA
HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M.,
TUESDAY, NOVEMBER 13, 2007

1. **Call To Order**
2. **Pledge Of Allegiance**
3. **Roll Call**
4. **Validation of Notice of Special Meeting**
5. **Proclamations (Mayor Gardner)**

(1) November 15, 2007 as America Recycles Day (Kathy Allan, Environmental Programs Specialist)

6. **Oath of Office to New Board and Commission Members**
7. **Receipt of Public Comments, Requests, and Consent Item Comments**

[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]

(1) Open Space Annual Report (Howard Herman, GM Community Services)

8. **Report of the City Manager to Council**
9. **Council Member Comments and Requests**

[Such comments and requests shall be limited to one five-minute period per Member per meeting.]

10. **Business on the Agenda**

[Council may move priority items forward on the agenda based on anticipated public discussion.]

- (a) **Consent Items**

(1) Authorize The City Manager To Extend The Existing Contract For Utility Locating And Marking Services, In The Amount Of \$225,000.00, To Double H Locates, LLC. (Brenda Creel, GM Environmental Services)

CONSENT MOTION: MOVE to Authorize the City Manager to Extend the Existing Contract for Utility Locating and Marking Services, in the Amount of \$225,000.00, to Double H Locates, LLC.

(2) Authorize City Manager To Accept Proposal From LOBO Construction In The Amount Of \$160,000.00 To Carry Out Road Reconstruction Work. (Brenda Creel, GM Environmental Services)

CONSENT MOTION: MOVE to Authorize City Manager to accept proposal from LOBO Construction in the amount of \$160,000.00 to carry out road reconstruction work.

(3) Authorize The City Manager To Award A Contract To National Asphalt In The Amount Of \$100,000.00 For The Purchase Of Liquid Asphalt. (Brenda Creel, GM Environmental Services)

CONSENT MOTION: MOVE to Authorize the City Manager to award a contract to National Asphalt in the amount of \$100,000.00 for the purchase of liquid asphalt.

(b) Items Removed from Consent

(c) Second Readings of Ordinances and Other Items Requiring Public Hearings

(1) **PUBLIC HEARING**: (TR7-33) A Resolution Of The City Council Of The City Of Falls Church, Virginia Authorizing The Issuance And Sale Of Its General Obligation Public Improvement Bond In The Amount Of \$9,000,000 (John Tuohy, CFO and GM Administrative Services)

(2) **(TR7-30)** Resolution Amending Resolution 2004-14 Granting Special Exceptions SE03-0142 For Mixed Use And SE03-0143 For Height Bonus At 444 West Broad Street To Allow Retail/Service Uses. (Elizabeth Friel, GM Development Services)

(d) Resolutions and First Readings of Ordinances

(1) **(TR7-34)** Resolution To Adopt a Two-Year Transportation Plan for the City of Falls Church and Endorse Priorities for the Northern Virginia Transportation Authority's Six Year Program for FY 2009 – FY 2010. (Elizabeth Friel, GM Development Services and Wendy Block Sanford, Principal Planner / Transportation Planner)

(2) **(TR7-35)** Resolution In Support Of Immigrant Residents As Part Of The Vital Diversity In The Falls Church Community, And Calling Upon The Government Of The United States To Enact And To Enforce

The City of Falls Church is committed to the letter and spirit of the Americans with Disabilities Act. To request a reasonable accommodation for any type of disability call 703 248-5014 (TTY 711).

Coherent Immigration Laws That Recognize The Inherent Rights Of All People As Protected By The Constitution Of The United States. (Mayor Robin Gardner)

(3) **(TR7-36)** Resolution Endorsing Proposed Expenditure Reductions To The City Of Falls Church FY08 Budget (Wyatt Shields, City Manager)

- (e) Appointments
- (f) Other Business

11. Business Not on the Agenda

12. Approval of Minutes of Previous Meetings

Council is requested to approve the minutes of the September 24, 2007 City Council meeting.

13. Adjournment

KATHLEEN CLARKEN BUSCHOW
CITY CLERK

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